

CAMOSUN COLLEGE BOARD OF GOVERNORS

Minutes of the Regular Meeting

Monday, April 2, 2012

Lansdowne Campus

I CALL TO ORDER

Board Chair Kyman Chan called the meeting to order at 5:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

III INTRODUCTION [nil]

IV BOARD MEMBER REPORTS

1. Chair's Report

Board Chair Kyman Chan thanked Steve Parkhill and Marilyn Pattison for attending the South Island Regional Skills Canada BC Competition VIP Lunch on Friday, March 30, 2012. The following were acclaimed to the Board of Governors: Chris Marks, Interurban Student; Madeleine Keller-MacLeod, Lansdowne Student; and Keith Todd, Support Staff. MLA Moira Stilwell was named Parliamentary Secretary to the Minister of Health in the Cabinet Shuffle. Previously, Moira held the position of Parliamentary Secretary to the Minister of Jobs, Tourism and Innovation.

2. President's Report

President Kathryn Laurin noted MLA Moira Stilwell is a great supporter of the College, and her new position of Parliamentary Secretary to the Minister of Health could be beneficial for Camosun College. On March 30, 2012, the DM Cheryl Wenezenki-Yolland and two ADMs Dawn Minty and Ian Rongve attended the Skills Canada competition and VIP lunch at the Interurban Campus. Kathryn joined them for the lunch and a tour of the Welding shop.

3. Foundation [nil]

4. Education Council

Education Council Chair Kathy Tarnai-Lokhorst noted the minutes from the February 20, 2012 meeting were included in the agenda package. Kathy noted a number of courses and programs were updated. Selective entry was discussed at the March Education Council meeting.

5. Pacific Institute for Sport Excellence (PISE)

Margaret Lucas noted the next PISE Board meeting will take place on April 17, 2012.

V BOARD COMMITTEE REPORTS

1. Executive Committee [nil]

2. External Relations Committee

External Relations Committee Chair Lynda Farmer advised the committee will meet next on April 23, 2012. There has been a lot of activity in recent months. The next step is to revisit the planning template for the upcoming year.

3. 40th Anniversary Committee

40th Anniversary Committee Chair Lynda Farmer noted positive reviews of the 40th Anniversary Reception are still coming in. The committee will meet April 19, 2012 for a debrief. Thank-you letters have been sent to the sponsors and volunteers.

4. Finance Committee

- i) Finance Committee Chair Tom Siemens noted the minutes from the February 6, 2012 meeting were included in the agenda package. The meeting focused on the third quarter financial review. The review showed the budget was on track and forecasted a balanced budget at March 31, 2012.
- ii) Tom Siemens gave a verbal report from the March 26, 2012 Finance Committee meeting. Most of the Board members were present. Peter Lockie gave a detailed presentation on the proposed 2012-2013 budget. The Finance Committee expressed their appreciation to the Finance Department and the College Executive Team for their thoughtful and comprehensive work on the budget at a difficult time.

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE COLLEGE'S BUDGET FOR THE FISCAL YEAR 2012/13 WITH TOTAL REVENUE AND TOTAL EXPENDITURE OF \$104,537,731 RESULTING IN A BALANCED BUDGET.

CARRIED

VI APPROVAL OF THE MINUTES

The minutes of the March 5, 2012 meeting were approved as distributed.

VII UNION REPORTS

Kyman Chan thanked Darryl Ainsley, Acting President of the Camosun College Faculty Association, for the attached report.

VIII ORIENTATION PRESENTATIONS [nil]

IX NEW BUSINESS [nil]

X ADJOURNMENT

The meeting was adjourned at 5:22 pm.